

SMRAS Board Meeting
June 7, 1979

The meeting was called to order by Frank Gillette at his home at 8:20 p.m. The following members were present: Coggeshall, Gillette, Jacoby, Jamieson, Lincoln, McGrath, Metzler, Mrstik, Panko, Pokowitz, Reid, Smith, the Weckers, Williams and Wiltse.

The minutes of the May 3, 1979, Board Meeting were read. Hoch Reid moved that they be accepted as corrected. Seconded and approved.

The Treasurer's report: The Balance of SMRAS - \$17,952.04. The Sanctuary Endowment Fund - \$31,211.70. The Laura M. Brinton Memorial Fund - \$346.26.

Frank Gillette reported that we have received the scholarship money from the Chappaqua Garden Club. The Corresponding Secretary will write a letter thanking them.

SMRAS

All subscriptions to the BULLETIN for non-members will end as of June, 1979, and all will receive reminder letters to pay \$3.00.

Carol Coggeshall will look into the County Environmental Management Committee on Indian Point. Stan Wecker volunteered to be our representative if we should have one.

Kaye Anderson has the assignment to develop a master plan for Thurber.

Certification of SMRAS has been accomplished.

Lloyd Jamieson said that since the Board felt that there should be some alternative suggestions for a new letterhead, Helen Williams had three other designs done by Barbara Appel to present. There was no clear decision as to which one should be used and the problem was given back to the committee, Helen Williams, Lloyd Jamieson and Dick Mrstik.

The applications for tax exemption have been taken care of.

No management agreement with National on Brinton Brook can be found. Frank Gillette will appreciate hearing from anyone who has information about it.

Dottie Metzler will obtain a copy of Mrs. Pruyn's will leaving property to SMRAS. Dottie Metzler said we should not attempt a family field festival next year. There is not enough interest. A pancake supper was suggested as a possibility to get the membership together. Lloyd Jamieson suggested we do a survey of our membership to find out the family composition.

Drew Panko reported that Big Day recorded 1444 species in the Metropolitan Area.

The Treasurer's report should be published in the September BULLETIN.

Carol Coggeshall suggested that the Audubon Council could help with rare and en-dangered flora and fauna studies.

Membership - 775. Stan Wecker suggested we set a goal for increased membership.

Rita Wecker suggested selling a bird book published by the READERS' DIGEST as a possible money raising project.

The Graff survey has been completed. We have encroached and been encroached upon.

The summer committee will be Dottie Metzler, Helen Williams, Carol Coggeshall, Lloyd Jamieson and Frank Gillette.

There being no further business, Carol Coggeshall moved we adjourn at 10:55 pm.

Elizabeth Wiltse
Recording Secretary